



## ILLINOIS GAMING BOARD

Bruce Rauner • *Governor* Don Tracy • *Chairman* Agostino Lorenzini • *Acting Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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### **Notice of Illinois Gaming Board Meeting Regular Board Meeting – Riverboat/Video Gaming**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, January 30, 2019 at 9:00 A.M. in the Board's Conference Room on the 3<sup>rd</sup> floor of the Michael A. Bilandic Building, and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Wednesday, January 30, 2019 at 10:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Riverboat/Video Gaming agenda.

Please note that the regular Riverboat/Video Gaming meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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## Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

**Wednesday, January 30, 2019**

- I.     OPEN SESSION
  - a. Call to Order
  - b. Roll Call
  - c. Motion to Enter into Executive Session
- II.    CLOSED EXECUTIVE SESSION
  - a. Review of Closed Session Minutes
    - i. Consideration of the minutes of the Riverboat/Video Gaming closed session of Wednesday, December 12, 2018
    - b. Litigation
    - c. Motion to adjourn Closed Session and Reconvene Open Session
- III.   OPEN SESSION
  - a. Review of Open Session Minutes:
    - i. Consideration of the minutes of the Riverboat/Video Gaming open session of Wednesday, December 12, 2018
    - b. Chairman's Report/Comments
    - c. Board Member Comments
    - d. Administrator's Report
    - e. Public Commentary
- IV.    *Riverboat*
  - a. Proposed amendment to 86 Ill. Adm. Code 3000.286 to implement the provisions of Public Act 100-1152 (SB 3387) relating to casino contracting goals for veteran-owned businesses.
  - b. Owner Licensee Items:
    - i. Final Consideration
      - 1. Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines –**  
Final Consideration of Refinancing Transaction
  - c. Supplier Licensee Items:
    - i. Final Consideration
      - 1. Ainsworth Game Technology, Inc.** – Correction to Final Consideration as announced at the December 2018 meeting
      - 2. Data Financial, Inc.** – Final Consideration of Supplier's License Renewal (January renewal)
      - 3. Midwest Game Supply Company** – Final Consideration of Supplier's License Renewal (January renewal)

**4. Douglas Albregts** – Key Person – Bally Gaming, Inc. – Executive Vice President and Group Chief Executive of Gaming, Scientific Games Corporation

d. Occupational Licensee Items:

- i. **Sherri Bruno** – Level 1 – Alton Casino, LLC d/b/a Argosy Casino Alton – Director of Finance
- ii. Approvals, & Denials – Level 2 and Level 3 Licenses
- iii. Requests for Hearing and Requests to Reapply

e. Disciplinary Actions

f. Litigation/Settlements for Disciplinary Complaints

g. Personnel

*V. Video Gaming*

a. Proposed amendment to Video Gaming Rules – addition of Rule 340

b. Manufacturer, Distributor & Supplier Licensee Items

i. License Renewals:

1. **AGS, LLC** (January renewal)
2. **SUZOHAPP Gaming Solutions, LLC** (June renewal)

c. Terminal Operator Licensee Items:

i. Initial Licenses

1. **Admira, LLC**
2. **Wild Money Gaming, LLC**

ii. License Renewals:

1. **Andy's Video Gaming Co.** (January renewal)
2. **Heck Gaming, LLC** (January renewal)
3. **Illinois Gaming Systems, LLC** (January renewal)
4. **Illinois Gold Rush, Inc.** (January renewal)
5. **Illinois Video Slot Management Corp.** (January renewal)
6. **J&J Ventures Gaming, LLC** (January renewal)
7. **JHey Enterprises, LLC** (January renewal)
8. **Midwest SRO, LLC** (January renewal)
9. **Quad Gaming, Inc.** (January renewal)
10. **Royal Entertainment LLC** (January renewal)
11. **Sparrow Gaming Inc.** (January renewal)

d. Technicians & Terminal Handler Licensee Items:

i. Approvals, Renewals & Denials

e. Video Gaming Location Licensee Items:

i. Approvals, Renewals & Denials

f. Requests for Hearing and Requests to Reapply

g. Disciplinary Actions

h. Litigation/Settlements for Disciplinary Complaints

i. Motion to Adjourn